P01000088520

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October 12, 2007

Via Federal Express

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Genesis Technology Group, Inc.

Our File No.: 2138-001

Dear Sir or Madam:

On behalf of Genesis Technology Group, Inc. ("Genesis"), please find enclosed the following documents for filing with your office:

- 1. Articles of Amendment to the Articles of Corporation of Genesis ("Amendment"); and
- 2. A check for \$43.75 made payable to the Florida Department of State, including an \$8.75 fee for a certified copy of the Amendment.

Please return the certified copy of the Amendment to me at the address below.

Thank you and should you have any questions in connection with this matter, please do not hesitate to contact me at the below-referenced telephone number.

Very truly yours,

RICHARDSON & PATEL LLP

Yaphett K. Powell, Esq.

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GENESIS TECHNOLOGY GROUP, INC.

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TALLAHASSEE. FLOATE

Pursuant to Sections 607.1003 and 607.1006 of the Business Corporation Act of the State of Florida, the undersigned Chief Executive Officer of Genesis Technology Group, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the laws of the State of Florida and bearing Document Number P01000088520, does hereby certify:

- 1. The name of the Corporation is GENESIS TECHNOLOGY GROUP, INC.
- 2. The following Amendments to the Articles of Incorporation were adopted by the written consent of shareholders of the Corporation being the holders of that number of shares of Common Stock of the Corporation entitled to vote thereon and having no less than the minimum number of votes necessary to authorize or take such action, pursuant to written consent of such shareholders dated as of October 11, 2007, in a manner prescribed by the Florida Business Corporation Act, Chapters 607.0704 and 607.1003, Florida Statutes, to be effective upon a filing with the Secretary of State. The number of voting capital stock consenting to the Amendments was sufficient for approval of the Amendments.
- 3. On the effective date of the filing of these Articles of Amendment, Article I of the Articles of Incorporation is amended to read as follows:

"ARTICLE I. CORPORATE NAME

The name of this Corporation shall be: GENESIS PHARMACEUTICALS ENTERPRISES, INC."

4. On the effective date of the filing of these Articles of Amendment, Article II of the Articles of Incorporation is amended to read as follows:

"ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is Middle Section, Longmao Street, Area A, Laiyang Waixiangxing Industrial Park, Laiyang City, Yantai, Shandong Province, People's Republic of China 710075."

5. On the effective date of the filing of these Articles of Amendment, the first paragraph under Article IV of the Articles of Incorporation is amended to read as follows:

"ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation shall be authorized to issue and have outstanding at any one time shall be: 600,000,000 shares of common stock, \$0.001 par value per share (the "Common Stock"), and 20,000,000 shares of preferred stock, par value \$0.001 per share (the "Preferred Stock"). Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and

more approximately and the control of the control o

expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

The effective date of these Articles of Amendment shall be October 12, 2007. 6.

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Except as modified herein, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer of this Corporation, has executed these Articles of Amendment to the Articles of Incorporation as of October <u>j2</u>, 2007.

GENESIS TECHNOLOGY GROUP, INC.

By:

Cao Wubo, Chief Executive Officer